

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Board Room, Boone County Courthouse

Wednesday, July 16, 2014

- 8:30 a.m. Call meeting to order and approve minutes from previous meeting**
Consider action on approval of Agenda
- 8:30 a.m. Review and discuss applications for Veterans Affairs Commission**
- 9:15 a.m. John Wilson – RRACAP Interim Director**
RE: Program update
- 10:00 a.m. Public Hearing on proposed Ordinance 127 –amending the Boone County Zoning Map for a petition to rezone 5.78 gross acres which includes 0.24 acres of existing public road right-of-way from A-1 (Agricultural Conservation) to R-1 (Rural Residential) for property located in part of the SE of NE Sec 8 of Worth Township, owned by Gregory Miller**
Consider approval of first reading of proposed Ordinance 127
- 10:30 a.m. Sandra Monck, Planning & Development**
RE: Department update
- 11:00 a.m. Scott Smith, Landfill Administrator**
RE: Department update
- 11:30 a.m. Bob Kieffer, Co. Engineer & Scott Kruse, Asst. Co. Engineer**
RE: Secondary Road Update
- Noon Lunch**
- 1:30 p.m. Ryan Smith, Schneider & Assoc.**
RE: discussion of GIS-IT position & staff augmentation

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:

Review and consider authorizing Administrator/Recycling Coordinator to execute acceptance of the revised Agreement with Slingshot for the Provision of Limited Professional Architectural Services dated July 14, 2014

Consider Approval of Amendment #1 to the Agreement between Boone County and David Frost for Sanitarian related services

Review and place on file Clerk of District Court Report of Fees Collected for Jun 2014

Review and place on file Boone County Recorder's Report of Fees Collected for quarter ending June 30, 2014

Review and approve signing Applications for 2015 Homestead Tax Credits as recommended by Boone County Assessor

Consider approval of signing the Cooperative Agreement between Boone County Health & Sanitation Department (Boone County) and the City of Boone for the providing of Sanitarian related services

Set public hearing date concerning Authority to Assign Tax Sale Certificate 2013-13309 to the City of Boone

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.